GOVERNMENT OF ANHRA PRADESH
ABSTRACT

Public Services – Home Department – Allegation of acquired disproportionate assets against Sri M.Venkateswara Rao, IoP, Spl. Branch Section-I, Commissioner of Police (Now retired) - Prosecuted – Accused Officer convicted by Hon'ble Spl. Judge for Trial of SPE & ACB Cases Court, Rajamahendravaram in C.C.No.175/2018 – Examined – Imposition of punishment of withholding of entire pension and gratuity in full permanently against the Accused Officer - Orders – Issued.

HOME (SC.A) DEPARTMENT

G.O.Ms.No.70, **Dated.12th April,2023,**
Read the following:-

1. From the Director General, ACB, AP, Vijayawada, Lr.C.No.36/RCA-REG/1996 , dt. 22.04.1996 & 30.04.2002 & 05.09.2002.
2. Govt. Memo No.785/SC.A/A2/1996-27, dt.14.08.2002
3. G.O.Ms.No.343, Home(SC.A) Department, dt.08.11.2002.
4. G.O.Ms.No.344, Home(SC.A) Department, dt. 08.11.2002.
5. G.O.Ms.No.56, Home(SC.A) Department, dt.05.03.2010.
6. The Hon'ble Spl. Judge for Trial of SPE & ACB Cases Court, Rajamahendravaram dated 30.11.2022 in CC No.175/2018.
7. From the Director General, ACB, AP, Vijayawada, Lr.C.No.36/RCA-REG/1996, dt.31.12.2022

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ORDER:-

In the reference first read above, the Investigating Agency has informed that Sri M.Venkateswara Rao, Inspector of Police, Spl. Branch Section-I, Commissioner of Police, Visakhapatnam has acquired assets disproportionate to the known sources of his income, a case was registered against him on 21.03.1996. Hence, recommended to issue orders for prosecuting the Accused Officer in the court of Law and also recommended to initiate departmental action for violation of conduct rules and also requested to authorize the Investigating Officer of their Bureau for attaching the properties of Accused Officer.

2. In the reference 2nd, 3rd and 4th read above, Govt. have issued orders to (i) initiate Departmental action for violation of conduct rules (ii) to authorizing the Investigation Officer of ACB for attachment of the properties and (iii) for prosecuting the Accused Officer in Court of Law respectively.

3. In the reference 5th read above, Govt. have issued orders to impose the penalty of 10% cut in pension permanently, since the charge held as proved in the Departmental action which was initiated in the reference 2nd read above.

4. In the reference 6th read above, the Director General, Anti Corruption Bureau, Vijayawada, has informed that the Hon'ble Spl. Judge for Trial of SPE & ACB Cases Court, Rajamahendravaram pronounced the judgment dated 30.11.2022 in C.C.No.175/2018 convicting the AO Sri M.Venkateswara Rao, Inspector of Police(Retired), Spl. Branch Section-I, Commissioner of Police, Visakhapatnam and sentenced him to undergo a Rigorous imprisonment for a period of three (3) years and also to pay a fine of Rs.5,00,000/-(Rupees five lakhs only), in default of the payment of the fine, he shall further sentenced to undergo a simple imprisonment for a period of six (6) months for the offense u/s 13 (1) (e) r/w 13 (2) of Prevention of Corruption Act, 1988. The assets Item No.s 01 to 09 worth of Rs.10,25,231/- are confiscated to Govt. of AP after expiry of appeal time. Further the Investigating Officer is hereby directed to secure Gold property weighing about 150.105 grams seized in this case and take necessary steps to remit the sale proceeds of the gold property to Govt. of Andhra Pradesh. The Accused Officer was retired from service on 30.06.2005. Hence, he has requested to take immediate action to withhold the pension etc., in full permanently against Sri M.Venkateswara Rao, Inspector of Police(Retired), Spl. Branch Section-I, Commissioner of Police, Visakhapatnam under the Andhra Pradesh Revised Pension Rules,1980.

5. Government after careful examination of the entire matter, hereby order to impose the punishment of withholding of entire pension and gratuity in full permanently against Sri M.Venkateswara Rao, Inspector of Police, Spl. Branch Section-I, Commissioner of Police, Visakhapatnam(Retired) with immediate effect under Rule 9 of Andhra Pradesh Revised Pension Rules, 1980, in terms of Clause (i) of the Rule 25 of the Andhra Pradesh Civil Services (Classification Control and Appeal) Rules,1991, read with orders issued in G.O.Ms.No.664, Fin(Pen.I)Dept.,dt.07-10-2004, consequent on his conviction in C.C.No.175/2018 on the judgment pronounced by the Hon'ble Spl. Judge for Trial of SPE & ACB Cases Court, Rajamahendravaram.

6. The Director General of Police, Andhra Pradesh, Mangalagiri shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA,
PRINCIPAL SECRETARY TO GOVERNMENT.

To
Sri M.Venkateswara Rao, Inspector of Police, Spl. Branch Section-I,
Commissioner of Police, Visakhapatnam(Retired)
through Director General of Police, A.P., Mangalagiri.
The Director General of Police, Andhra Pradesh, Mangalagiri.

Copy to:
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada .
The Andhra Pradesh Vigilance Commission, A.P. Secretariat, Velagapudi.
The Commissioner of Police, Visakhapatnam.
SF/ SC.

//FORWARDED:: BY ORDER//

K. Padmavathi.
SECTION OFFICER(SC)